

**THE MINUTES OF THE SPECIAL MEETING OF THE HOLTVILLE  
CITY COUNCIL  
January 7, 2013**

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The special meeting of the Holtville City Council was held on Wednesday, January 7 2013 at 5:30 p.m. in the Civic Center. Council Members present were Mike Goodsell, Richard Layton, David Bradshaw, James Predmore and Ginger Ward. Staff members present were Alex Meyerhoff, Nick Wells and Glyn Snyder. Steve Walker was also present.

**CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:**

Mr. Goodsell called the meeting to order at 5:30 p.m.

**CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:**

Mr. Goodsell called the meeting to order at 6:09 p.m.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Mr. Bradshaw.

The Mayor requested a moment of silence for Joe Muller. Mr. Muller was a former Citizen of the Year.

**CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:**

The City Clerk verified that the agenda was duly posted on January 4, 2013.

**EXECUTIVE SESSION ANNOUNCEMENTS:**

**PUBLIC EMPLOYMENT:**

*(Government Code Section 54957.6)*

City Manager Evaluation

No reportable action taken.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

*(Government Code Section 54956.9)*

Property: 1499 State Hwy 98, Management & Training Corporation, Alliance Subsidiary

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Terms of Operations, Management And Maintenance Agreement

No reportable action taken.

Property: APN 059-371-001-000

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Terms and Lease of Operation

No reportable action taken.

Property: APN 045-631-010-000

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Terms and Lease of Operation

No reportable action taken.

**PUBLIC COMMENTS:**

Charlotte Teeters, representing the Film Commission said she would like to talk with City Council members regarding Holtville becoming a member of their organization. The commission was established in 1995 to support film productions as well as marketing Imperial Valley. She said 43 productions were filmed in the last fiscal year which contributed \$1.5 million to the local economy. She will be sending materials for the Council to review.

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:**

Mr. Meyerhoff provided an update in regards to the building permit contract with the City of Imperial. The first permit was submitted on January 2<sup>nd</sup> and approved the same day. He reported that he has a conference call with legislative staff from Assembly Ben Hueso's office scheduled for Tuesday regarding golf carts.

**NEW BUSINESS:****1. Discussion/Related Action To Appoint A City Treasurer – Alex Meyerhoff, City Manager**

A motion was made by Mr. Bradshaw and seconded by Ms. Ward to postpone the appointment of a City Treasurer for one more month. All members present were in favor and the motion carried unanimously. Mrs. Colleen Ludwig was the only applicant for this position. She stated that she would like to withdraw her application for City Treasurer.

**2. Discussion/Related Action To Appoint Two Planning Commissioners – Alex Meyerhoff, City Manager**

A motion was made by Mr. Goodsell and seconded by Mr. Predmore to postpone the appointment of Planning Commissioners for one more month. All members present were in favor and the motion carried unanimously.

The City Clerk was given direction to continue to advertise for these positions in the Holtville Tribune.

**3. Discussion/Related Action To Update County/Regional Appointment List – Glyn Snyder, City Clerk**

A motion was made by Mr. Bradshaw and seconded by Ms. Ward to update the County/Regional Appointment List as discussed. All members present were in favor and the motion carried unanimously. The Council members will be provided with an updated list at the next meeting.

**ADJOURNMENT:**

There being no further business to come before Council, Mr. Goodsell adjourned the Special Council meeting at 6:50 p.m.

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Mike Goodsell, Mayor

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Glyn Snyder, City Clerk